

FILED

AUG 14 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

SERGIO BUCIO,

Defendant.

CR 19 71288 MAG

NO.)
) NOTICE OF PROCEEDINGS ON OUT-OF-
) DISTRICT CRIMINAL CHARGES PURSUANT TO
) RULES 5(c)(2) AND (3) OF THE FEDERAL
) RULES OF CRIMINAL PROCEDURE

Please take notice, pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure, that on August 14, 2019, the above-named defendant was arrested based upon an arrest warrant (copy attached) issued upon an:

☒ Indictment

☐ Information

☐ Criminal Complaint

☐ Other

pending in the Eastern District of Kentucky, Case Number 5:17-CR-00055-DCR.

In that case (copy of Second Superseding Indictment attached), the defendant is charged with Money Laundering, in violation of Title 18, United States Code, Section 1956(h).

1 The maximum penalties are as follows: Not more than 20 years imprisonment; not more than
2 \$500,000 fine or twice the value of the property involved in the transaction, whichever is greater; and
3 not more than 3 years supervised release. Mandatory special assessment of \$100 per Count. Forfeiture of
4 the listed items. Restitution, if applicable.

5
6 DATED: August 14, 2019

Respectfully Submitted,

7 DAVID L. ANDERSON
8 United States Attorney

9 /s/ Scott Simeon

10 SCOTT SIMEON
11 Assistant United States Attorney
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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
CENTRAL DIVISION
LEXINGTON**

Eastern District of Kentucky
FILED
AUG 10 2017
AT COVINGTON
ROBERT R. CARR
CLERK U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V. SECOND SUPERSEDING INDICTMENT NO. 17-CR-55-SS-DCR

**CIRO MACIAS MARTINEZ,
SERGIO BUCIO,
BRIZEIDA JANETT SOSA,
RENE RAMOS CAMPOS,
ARLENNE SOSA,
LAURA LISA ORTIZ,
SMIRNA ORTIZ,
ALDO IVAN FLETES-LOPEZ, and
IRMA YOLANDA FREGOSO-GURIERREZ**

* * * * *

THE GRAND JURY CHARGES:

**COUNT 1
21 U.S.C. § 846**

Beginning in or about a date in 2016, the exact date unknown, and continuing through on or about April 13, 2017, in Scott County, in the Eastern District of Kentucky, and elsewhere,

**CIRO MACIAS MARTINEZ and
BRIZEIDA JANETT SOSA**

did knowingly and intentionally conspire with each other and others to distribute 500 grams or more a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C.

§ 841(a)(1), all in violation of 21 U.S.C. § 846.

COUNT 2
21 U.S.C. § 841(a)(1)

On or about April 13, 2017, in Scott County, in the Eastern District of Kentucky,
and elsewhere,

**CIRO MACIAS MARTINEZ and
BRIZEIDA JANETT SOSA**

did knowingly and intentionally possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, all in violation of 21 U.S.C. § 841(a)(1).

COUNT 3
21 U.S.C. § 846

Beginning in or about a date in 2016, the exact date unknown, and continuing through on or about April 13, 2017, in Scott County, in the Eastern District of Kentucky,
and elsewhere,

**CIRO MACIAS MARTINEZ and
BRIZEIDA JANETT SOSA**

did knowingly and intentionally conspire with each other and others to distribute controlled substances, including a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, and a mixture or substance containing a detectable amount of cocaine, in violation of 21 U.S.C. § 841(a)(1), all in violation of 21 U.S.C. § 846.

COUNT 4
21 U.S.C. § 841(a)(1)

On or about April 13, 2017, in Scott County, in the Eastern District of Kentucky,
and elsewhere,

**CIRO MACIAS MARTINEZ and
BRIZEIDA JANETT SOSA**

did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of tramadol, a Schedule IV controlled substance, all in violation of 21 U.S.C. § 841(a)(1).

COUNT 5
18 U.S.C. § 1956(h)

Beginning in or about August 2016, the exact date unknown, and continuing through on or about April 13, 2017, in Scott County, in the Eastern District of Kentucky,
and elsewhere,

**CIRO MACIAS MARTINEZ,
SERGIO BUCIO,
BRIZEIDA JANETT SOSA,
RENE RAMOS CAMPOS,
ALDO IVAN FLETES-LOPEZ,
IRMA YOLANDA FREGOSO-GURIERREZ,**

and others, knowing that the property involved in financial transactions affecting interstate commerce represented the proceeds of some form of unlawful activity, did conspire to conduct such financial transactions, which, in fact, involved proceeds of specified unlawful activity, that is, the distribution of controlled substances in Kentucky

and elsewhere, with the intent to promote the carrying on of such specified unlawful activity, in violation of 18 U.S.C. § 1956(a)(1)(A)(i), all in violation of 18 U.S.C. § 1956(h).

COUNT 6
18 U.S.C. § 1956(h)

Beginning in or about August 2016, the exact date unknown, and continuing through on or about April 13, 2017, in Scott County, in the Eastern District of Kentucky, and elsewhere,

**CIRO MACIAS MARTINEZ,
SERGIO BUCIO,
BRIZEIDA JANETT SOSA,
ARLENNE SOSA,
LAURA LISA ORTIZ,
SMIRNA ORTIZ,**

and others, knowing that the property involved in financial transactions affecting interstate commerce represented the proceeds of some form of unlawful activity, did conspire to conduct such financial transactions, which, in fact, involved proceeds of specified unlawful activity, that is, the distribution of controlled substances in Kentucky and elsewhere, knowing that the transactions were designed in whole or in part to avoid a transaction reporting requirement under state or federal law, in violation of 18 U.S.C. § 1956(a)(1)(B)(ii), all in violation of 18 U.S.C. § 1956(h).

FORFEITURE ALLEGATION
21 U.S.C. § 853
18 U.S.C. § 982(a)(1)

1. The above allegations are incorporated herein for the purpose of alleging Forfeiture.

2. In committing the felony offense alleged in Counts 1-4 of the Second Superseding Indictment, the same being punishable by imprisonment for more than one year, **CIRO MACIAS MARTINEZ and BRIZEIDA JANETT SOSA** used and intended to use the below-described property to commit and to facilitate the commission of the said controlled substance violations, and the below-described property constitutes proceeds obtained directly and indirectly as a result of the commission of the aforesaid violations of 21 U.S.C. § 846 and 21 U.S.C. § 841(a)(1), and is therefore subject to forfeiture pursuant to 21 U.S.C. § 853 including, but not limited to, the currency and vehicle listed below.

3. In committing the offenses alleged in Counts 5 and 6 of the Superseding Indictment, the same being punishable by imprisonment for more than one year, **CIRO MACIAS MARTINEZ, SERGIO BUCIO, BRIZEIDA JANETT SOSA, RENE RAMOS CAMPOS, ARLENNE SOSA, LAURA LISA ORTIZ, SMIRNA ORTIZ, ALDO IVAN FLETES-LOPEZ, and IRMA YOLANDA FREGOSO-GURIERREZ** shall forfeit to the United States any property involved in the offense or any property traceable to such property, including but not limited to, the following property:

CURRENCY:

\$575,440 in United States currency;

\$297,880 in United States currency;

\$302,150 in United States currency.

VEHICLE:

Toyota Camry, black in color, KY license plate number 867VYJ, VIN 4T1BK3EK1AU100385, registered to **Ciro Macias Martinez** at 156 Robin Road, Georgetown, Kentucky.

By virtue of the commission of the felony offenses charged in this Superseding Indictment by **CIRO MACIAS MARTINEZ, SERGIO BUCIO, BRIZEIDA JANETT SOSA, RENE RAMOS CAMPOS, ARLENNE SOSA, LAURA LISA ORTIZ, SMIRNA ORTIZ, ALDO IVAN FLETES-LOPEZ, and IRMA YOLANDA FREGOSO-GURIERREZ**, any and all interest the above listed defendants have in the above-described property, is vested in the United States and hereby forfeited to the United States pursuant to 21 U.S.C. § 853 and 18 U.S.C. § 982(a)(1).

A TRUE BILL



**CARLTON S. SHIER, IV
ACTING UNITED STATES ATTORNEY**

PENALTIES

COUNTS 1 & 2: Not less 10 years imprisonment, nor more than Life imprisonment, not more than a \$10,000,000 fine, and supervised release for not less than 5 years.

IF PRIOR FELONY DRUG CONVICTION:

Not less than 20 years imprisonment, nor more than Life imprisonment, not more than a \$20,000,000 fine, and supervised release for not less than 10 years.

COUNT 3: Not more than 20 years imprisonment, not more than a \$1,000,000 fine, and not less than 3 years supervised release.

IF PRIOR FELONY DRUG CONVICTION:

Not more than 30 years imprisonment, not more than a \$2,000,000 fine, and not less than 6 years supervised release.

COUNT 4: Not more than 5 years imprisonment, not more than a \$250,000 fine, and not less than 1 years supervised release.

IF PRIOR FELONY DRUG CONVICTION:

Not more than 10 years imprisonment, not more than a \$500,000 fine, and not less than 2 years supervised release.

COUNTS 5 & 6: Not more than 20 years imprisonment, not more than \$500,000 fine or twice the value of the property involved in the transaction, whichever is greater, and not more than 3 years supervised release.

PLUS: Mandatory special assessment of \$100 per Count.

PLUS: Forfeiture of the listed items.

PLUS: Restitution, if applicable.